



# PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE LEICESTER TOWN CLERK

TIME STAMP

**ORGANIZATION:** Leicester School Committee

**MEETING** **PUBLIC HEARING** (Please circle appropriately)

**Day & Date:** Tuesday January 22, 2019 **TIME:** 6:30 p.m.

**Location:** Leicester Town Hall Gym  
3 Washburn Sq. Leicester, MA 01524

**Requested By:** Marilyn Tencza - Superintendent of Schools

2019 JAN 17 AM 11:27  
TOWN CLERK'S OFFICE  
LEICESTER, MASS  
RECEIVED

M.G.L. Ch. 30A REQUIRES ANY PERSON RECORDING MUST NOTIFY CHAIRMAN  
AT THE BEGINNING OF THE MEETING.

## AGENDA

*The listing of matters is responsibly anticipated by the Chair, which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by the law.*

1. **Call to order**
  - a. Pledge of Allegiance
2. **Public Comments**
3. **Approval of Minutes**
  - 3.1 December 11, 2018, Open Session Minutes
  - 3.2 December 11, 2018, Executive Session Minutes
  - 3.3 January 9, 2019, Workshop Session Minutes
4. **Reports**
  - 4.1 Student Liaisons Report
  - 4.2 School Committee Chairperson Report
    - a. Memorial School Update
  - 4.3 Superintendent's Report
    - a. AHERA – Asbestos Hazard Emergency Response Act (David White)
    - b. Special Education Audits (Michael Wood)
    - c. Date for Budget Public Hearing/Snow Date
  - 4.4 Committees or Liaisons Reports
5. **Reading of Policies**
  - 5.1 First Reading: JLCCB – Head Lice
6. **Finance Items**
  - 6.1 FY19 Monthly Financial Report [vote to approve]
  - 6.2 Warrant Signing - [vote to approve]
    - 26A [Submit Date: 12/18/18, Warrant Due Date: 12/27/18]
    - 28A [(Submit Date: 12/31/18, Warrant Due Date: 01/10/19)]
  - 6.3 FY20 Budget [vote to send FY20 Budget of \$16,900,385.00 to the Town Manager]

**7. Business Items**

7.1 Donations

- Leicester Town Band (\$800.00)
- Friends of Leicester Middle School (\$11,598.38)
- Friends of Leicester Middle School Osterman Family Foundation (\$12,500.00)

7.2 Calendar 2019 Landscaping Bid Contract for Leicester Public Schools [vote to award contract]

7.3 FY20 Fuel Oil Bid for Leicester Public Schools [vote to award contract]

7.4 Foreign Travel Club Summer 2020 – European Masterpieces Trip [vote to approve]

7.5 Resolution to Support a Fully Funded Foundation Budget [vote to pass]

**8. Other Business**

**9. Upcoming Meeting(s)**

February 4, 2019, Workshop Session

February 12, 2019 Open Session

**10. Public Comments**

**11. Convene in Executive Session**

*M.G.L. Chapter 30 (A) Section 21 (a) (2) to conduct strategy sessions in preparation for negotiations with union (Leicester Paraprofessionals Association) and nonunion personnel (Principal, Assistant Principal, Support Staff) and not to reconvene in open session.*

**12. Adjournment**

**ALL SCHOOL COMMIEEE MEETINGS MAY BE RECORDED VIA AUDIO AND VIDEO BY LCAC.**